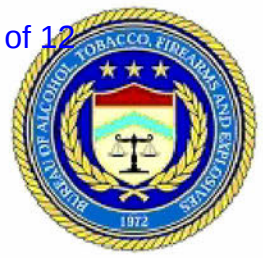


Ex. S

DEPARTMENT OF THE JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
Denial Enforcement and NICS Intelligence Branch
 Phone: (304) 616-4200 Fax: (866) 561-2048

Print Date: December 29, 2019



ATF NICS Referral Application Field Office Referral Report

This referral is marked for referral to the field.

Buyer Name: KEITH THOMAS KINNUNEN

NTN: 0LB08PY

Applicant Information

Date Of Birth: [REDACTED] **Sex:** Male
SSN: [REDACTED] **Race:** White
Height: 5 Ft. 09 In. **Weight:** 160 Lbs.
Address: [REDACTED]

City: TUCSON

State: AZ

Zip: 85743

Address Source: NICS

State of Res: AZ **Country of Residence :** U.S.A

County of Res: PIMA

Phone:

Fax:

Place Of Birth: ARIZONA

Misc Id No:

Misc Id Type:

Retrieval Code / Description

Denial Information

FFL Id: 986019014D38096

FBI Created Date: 01/02/2004 05:58 PM

SFL ID:

FBI Denied Date: 01/04/2004 03:23 PM

Region: 12

State Of Purchase: AZ

Purpose Code Description

01 - Sale of a Hand Gun

Dealer Name: JENSEN'S ARIZONA SPORTSMAN

License Name: L.A.S.S., INC

Address: 5146 E PIMA ST

City: TUCSON

State: AZ

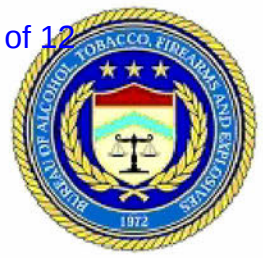
Zip: 857123628

Phone: 5203253346

Fax: 5203255704

DEPARTMENT OF THE JUSTICE
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ATF NICS Referral Application Field Office Referral Report

This referral is marked for referral to the field.

Buyer Name: KEITH THOMAS KINNUNEN

NTN: 0LB08PY

Denial Record Information

Denied Number	Database	Prohibited Category	Criminal History
H844439077	NCIC	H - 18 USC 922 (g)(8) Protection Restraining Order for Domestic Violence	

Denial Status Information

Denial Status: REFER - STANDARD

Field Division: Phoenix

Qualifying Criteria: 37 G8-Subject to a Qualifying Protective O

Field Office: PHOENIX

DECISION NOTES

P/O was issued 11/25/2003 & expires 11/26/2004. JT Miller

United States State Department Information

For additional information, please contact the US State Dept.

State Dept Suspect?: N

Research Analyst:

Research Date:

United States Secret Service Information

For additional information, please contact the US Secret Service.

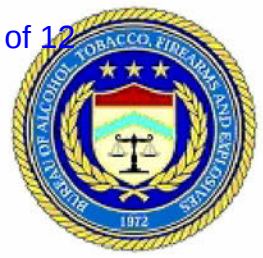
USSS Suspect?: N

Research Analyst:

Research Date:

DEPARTMENT OF THE JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
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Print Date: December 29, 2019



ATF NICS Referral Application Field Office Referral Report

This referral is marked for referral to the field.

Buyer Name: KEITH THOMAS KINNUNEN

NTN: 0LB08PY

FBI Comments

01/02/2004 18:01:59 -- HILLINGRA
 COMMENTS/DELAYED FOR RESEARCH

NTN INQUIRY - MAY HAVE PREVIOUS

01/04/2004 09:16:15 -- HAYNESLL
 COMMENTS/BASED ON DESCRIPTORS, NCIC HIT APPEARS TO MATCH SUBJECT

THE RECORD SHOWS THE FOLLOWING

===== N C I C ===== (1 OF 1) 550.000000

MKE/PROTECTION ORDER

NAM/KINNUNEN, KEITH THOMAS

SEX/M RAC/W DOB [REDACTED]

HGT/510 WGT/140 EYE/BLU HAI/RED

BRD/N ISD/20031125 EXP/20041126

PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING,
 PCO/FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD
 PCO/OF THE PROTECTED PERSON

PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED
 PCO/PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE
 PCO/CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH
 PCO/WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE
 PCO/VICTIM

PCO/THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL,
 PCO/OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD
 PCO/MEMBER

PCO/THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR
 PCO/OTHER WEAPON

SOC/601-08-3213

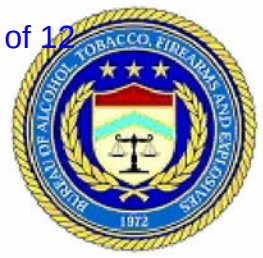
OLN/601083213 OLS/AZ OLY/2003

OCA/DV20031723 ORI/AZ0100000

PNO/DV20031723 CTI/AZ010015J

DEPARTMENT OF THE JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
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ATF NICS Referral Application Field Office Referral Report

This referral is marked for referral to the field.

Buyer Name: KEITH THOMAS KINNUNEN

NTN: 0LB08PY

FBI Comments (cont.)

NIC/H844439077

1L010LB08PY06230000
 WVNICS000

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/PROTECTION ORDER

ORI/AZ0100000 NAM/KINNUNEN, KEITH THOMAS SEX/M RAC/W DOB/ [REDACTED]

HGT/510 WGT/140 EYE/BLU HAI/RED

SOC/601083213

OLN/601083213 OLS/AZ OLY/2003

PNO/DV20031723 BRD/N ISD/20031125 EXP/20041126 CTI/AZ010015J

PPN/GLASGOW, CYNTHIA PPB/19610712

PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING,

PCO/FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD

PCO/OF THE PROTECTED PERSON

OCA/DV20031723

ORI IS PIMA CO SHERIFF'S DEPARTMENT TUCSON 520 741-4625

PCO/THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PROTECTED

PCO/PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR TELEPHONE

PCO/CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR OTHERS WITH

PCO/WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR ALARM THE

PCO/VICTIM

PCO/THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, SCHOOL,

PCO/OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR HOUSEHOLD

PCO/MEMBER

PCO/THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR

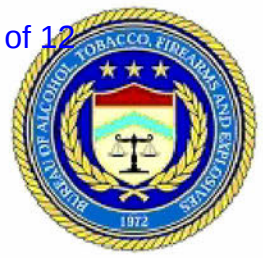
PCO/OTHER WEAPON

NIC/H844439077 DTE/20031209 0250 EST

01/04/2004 09:16:50 -- HAYNESLL
 COMMENTS/WILL CALL ORI OF P.O

DEPARTMENT OF THE JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
Denial Enforcement and NICS Intelligence Branch
 Phone: (304) 616-4200 Fax: (866) 561-2048

Print Date: December 29, 2019



ATF NICS Referral Application Field Office Referral Report

This referral is marked for referral to the field.

Buyer Name: KEITH THOMAS KINNUNEN

NTN: 0LB08PY

FBI Comments (cont.)

01/04/2004 11:07:05 -- HAYNESLL

COMMENTS/I CALLED THE PIMA CO S/O AT 520-741-4625 AND SPOKE WITH LISA. SHE CONFIRMED THE ORDER WAS STILL ACTIVE. SHE DID NOT HAVE THE RELATIONSHIP OF VICTIM BUT DID STATE THE VICTIM HAD CUSTODY OF THE SUBJECT'S SON

SHE ADVISED THE ORDER STATED HE COULD NOT HAVE A FIREARM. HE ALSO HAD TO RELINQUISH ALL FIREARMS IN HIS HOUSEHOLD WITHIN 24 HOURS OF THE ORDER

PROVIDED LISA WITH OUR FAX NUMBER--REQUESTED A COPY OF THE ORDER
 OBTAINED THE PHONE NUMBER FOR THE PIMA CO SUPERIOR CRT-CIVIL DIVISION AS 520-740-3210--NOT OPEN
 TODAY--WILL CALL TOMORROW FOR ADDITIONAL INFORMATION

01/04/2004 11:07:56 -- HAYNESLL

The record for 11/26/2003 has been requested on 01/04/2004
 from AZ for OTHER
 AWAITING FAX FROM THE PIMA COUNTY S/O
 DELAYED

01/04/2004 11:09:12 -- HAYNESLL

THE III HIT SHOWS NO DISQUALIFIERS

01/04/2004 15:17:25 -- HAYNESLL

COMMENTS/RESEARCHED THIS NTN FURTHER AND DETERMINED THE SUBJECT MEETS THE STATE PROHIBITOR-ACTIVE P/O, CONFIRMED BY ORI

THE PCO FIELD STATED THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR OTHER WEAPON

01/04/2004 15:18:52 -- HAYNESLL

The record for 11/26/2003 was received on 01/04/2004
 from AZ for OTHER
 RECD COPY OF P/O FROM THE PIMA CO S/O
 FAXSVR 2004-01-04_11-19-54_200_UNKNOWN.TIF

WILL ROUTE TO FIREARM RETRIEVAL UNIT TO RESEARCH FURTHER TO DETERMINED IF FEDERAL CRITERIA IS MET

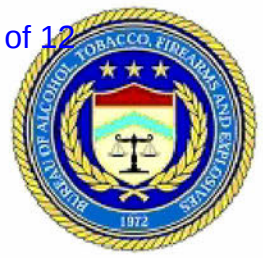
01/04/2004 15:23:55 -- HAYNESLL

CALLED FFL AND VERIFIED ALL INFORMATION. SPOKE WITH JACK AND ADVISED TO DENY

FIREARM HAS NOT TRANSFERRED

DEPARTMENT OF THE JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
Denial Enforcement and NICS Intelligence Branch
 Phone: (304) 616-4200 Fax: (866) 561-2048

Print Date: December 29, 2019



ATF NICS Referral Application Field Office Referral Report

This referral is marked for referral to the field.

Buyer Name: KEITH THOMAS KINNUNEN

NTN: 0LB08PY

FBI Comments (cont.)

ADDRESS OF SUBJECT IS 15934 NORTH CAPSTAN, TUCSON AZ 85743

SENT NLETS TO ORI AZ0100000
 ROUTED P/O TO F/ARM RETRIEVAL UNIT FOR FURTHER RESEARCH
 DENIED STATE PROHIBITOR
 FFL/Appellant Notified has been set for NTN 0LB08PY
 NTN Status: Denied

III Response Data

LL010LB08PY00320000
 WVNICS000
 THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
 INQUIRY ON NAM/KINNUNEN,KEITH THOMAS SEX/M RAC/W DOB/ [REDACTED] PUR/F
 NAME FBI NO. INQUIRY DATE
 KINNUNEN,KEITH THOMAS 461821LB8 2004/01/02

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE PHOTO
 M W 1976/11/26 508 157 HAZ BRO ARIZONA N

FINGERPRINT CLASS PATTERN CLASS
 WU WU WU WU RS WU WU WU LS LS
 RS WU WU

SOCIAL SECURITY MISC NUMBERS
 [REDACTED] AF-601083213

IDENTIFICATION DATA UPDATED 2003/03/07

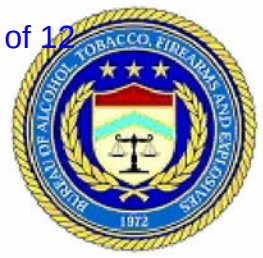
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
 FOLLOWING:
 ARIZONA - STATE ID/AZ14072128 - COURT DISPOSITION PENDING
 CONVICTION STATUS UNKNOWN

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
 INDEX BY USING THE APPROPRIATE NCIC TRANSACTION

END

DEPARTMENT OF THE JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
Denial Enforcement and NICS Intelligence Branch
 Phone: (304) 616-4200 Fax: (866) 561-2048

Print Date: December 29, 2019



ATF NICS Referral Application Field Office Referral Report

This referral is marked for referral to the field.

Buyer Name: KEITH THOMAS KINNUNEN

NTN: 0LB08PY

NCIC Response Data

===== NCIC ===== (1 OF 1) 550.000000

MKE/PROTECTION ORDER

NAM/KINNUNEN, KEITH THOMAS

SEX/M RAC/W DOB [REDACTED]

HGT/510 WGT/140 EYE/BLU HAI/RED

BRD/N ISD/20031125 EXP/20041126

PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING,
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PCO/THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM OR
 PCO/OTHER WEAPON

SOC/601-08-3213

OLN/601083213 OLS/AZ OLY/2003

OCA/DV20031723 ORI/AZ0100000

PNO/DV20031723 CTI/AZ010015J

NIC/H844439077

called 1:31pm 1-4-20 (520)-393-8350

OMB NO. 1512-0129

DEPARTMENT OF THE TREASURY

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

Transferor's Transaction Serial Number

FIREARMS TRANSACTION RECORD PART I - OVER-THE-COUNTER

WARNING: You may not receive a firearm if prohibited by Federal or State Law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm.

Prepare in original only. All entries must be in ink. Read the Important Notices, Instructions and Definitions on this form.

Section A - Must Be Completed Personally By Transferee (Buyer)

- 1 Transferee's Full Name (Last, First, Middle) Kinnunen Keith Thomas
- 2 Residence Address (No., Street, City, County, State, ZIP Code cannot be a post office box) [REDACTED] Tucson AZ 85743
- 3 Place of Birth (City, State or foreign country) Tucson AZ
- 4 Height 5'7" Weight 160
- 5 ☒ Male ☐ Female Birth Date March 11 Day 26 Year 76
- 7 Social Security Number (Optional, but will help prevent misidentification)
- 8 Race (Ethnicity) (Check one or more boxes)
- ☐ American Indian or Alaska Native ☐ African American ☐ Native Hawaiian or Other Pacific Islander
- ☐ Hispanic or Latino ☒ White
- 9 What is your State of residence (if any)? Arizona (See Definition 5. If you are not a citizen of the United States, you have a State of residence only if you have resided in a State for at least 90 days prior to the date of this sale.)
- 10 What is your country of citizenship? (List more than one, if applicable) United States
- 11 If you are not a citizen of the United States, what is your INS issued alien number or admission number?

Certification Of Transferee

- 12 Answer questions 12a through 12l by writing "yes" or "no" in the boxes to the right of the questions.
- a Are you the actual buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Important Notice 1 for actual buyer definition and examples) Yes
- b Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (An information is a formal accusation of a crime by a prosecutor. See Definition 3.) No
- c Have you been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Important Notice 6, Exception 1.) No
- d Are you a fugitive from justice? No
- e Are you an unlawful user of, or addicted to, marijuana, or any depressant, stimulant, or narcotic drug, or any other controlled substance? No
- f Have you ever been adjudicated mentally defective (which includes having been adjudicated incompetent to manage your own affairs) or have you ever been committed to a mental institution? No
- g Have you been discharged from the Armed Forces under dishonorable conditions? No
- h Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Important Notice 7.) No
- i Have you been convicted in any court of a misdemeanor crime of domestic violence? (See Important Notice 6, Exception 1 and Definition 4.) No
- j Have you ever renounced your United States citizenship? No
- k Are you an alien illegally in the United States? No
- l Are you a nonimmigrant alien? (See Definition 6.) No
13. If you are a nonimmigrant alien, do you fall within any of the exceptions set forth in Important Notice 6, Exception 2?
- Yes ☐ No ☒ Not applicable ☒ (If "yes," the licensee must complete question 18c.)

I certify that the above answers are true and correct. I understand that answering "yes" to question 12a when I am not the actual buyer of the firearm is a crime punishable as a felony. I understand that a person who answers "yes" to any of the questions 12b through 12k is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 12l is prohibited from purchasing or receiving a firearm, unless the person also answers "yes" to question 13. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law. (See Important Notice 8.)

14 Transferee's Signature

15 Date

ATF F 4473 (5300.9) PART I (10 2001) PREVIOUS EDITIONS ARE OBSOLETE.

Section B - Must Be Completed By Transferor (Seller)

- 16 Type of firearm(s) to be transferred
- ☒ Handgun ☐ Long Gun ☐ Both
- 17 Location of sale if at a gun show (See Instruction to Transferor 13.)

☒ Handgun ☐ Long Gun ☐ Both (only state)
 18a Type of Identification (e.g. driver's license or other valid government-issued photo identification)
AZDL Kumpner, Leah Thomas TUCSON 142 85739
 Number on Identification [REDACTED]
 Expiration Date of Identification (if any) 11-26-2041 (See Instruction to Transferor 1)
 18b Aliens only: Types and dates of additional required identification (e.g. utility bills or lease agreements See Instruction to Transferor 2)

18c Nonimmigrant aliens only: Type of documentation showing an exception to the nonimmigrant alien prohibition (e.g. hunting license permit waiver See Instruction to Transferor 3)

Question 19, 20, or 21 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions to Transferor 5-7)
 19a The transferee's identifying information in Section A of this form was transmitted to NICS or the appropriate state agency on 1-2-2003 (Date)
 19b The NICS or state transfer number (if provided) was NICS: 42LBO-8PY 1-8-2003
 19c The response initially provided by NICS or the appropriate state agency was
☐ Proceed ☒ Denied ☒ Delayed
 19d If initial NICS or state response was "Delayed" the following response was received from NICS or the appropriate state agency on 1-4-2004 (Date)
☐ Proceed ☒ Denied ☐ No resolution was provided within 3 business days
 19e The name and Brady identification number of the NICS program (if provided) Linda 13
 20 ☐ NICS check was required because the transfer involved a firearm(s) (See Instruction to Transferor 7)
 21 ☐ No NICS check was required because the buyer has a valid permit which qualifies for exemption to NICS (See Instruction to Transferor 7)
 State Permit Type _____ Date of Issuance _____
 Expiration Date (if any) _____ Permit Number _____

If the transfer of the firearm(s) takes place on a different day from the day that the transferee signed Section A, the transferee must complete Section C immediately prior to the transfer of the firearm(s) (See Instruction to Transferor 3 & Instruction to Transferor 8)
 I certify that the answers I provided to the questions in Section A of this form are still true and correct.

22 Transferee's Signature _____ 23 Date _____
 Section D

24 Manufacturer and/or Importer	25 Model	26 Serial Number	27 Type (pistol, revolver, rifle, shotgun, etc.)	28 Caliber or Gauge

Complete ATF F 3310.4 For Multiple Purchases Of Handguns (See Instruction to Transferor 11.)
 29 Trade corporate name and address of transferor (Hand stamp may be used)
L.A.S.S. INC.
dba JENSEN'S ARIZONA SPORTSMAN
5146 E. PIMA - TUCSON, AZ. 85712
TEL (520) 325-3346 • FAX (520) 321-3874
 30 Federal Firearms License Number (Hand stamp may be used)
#9-86-019-01-4D-38096

On the basis of (1) the statements in Section A, (2) my verification of identity noted in question 18a and my verification again at the time of transfer (if the transfer does not occur on the same day the verification was noted in question 18a), and (3) the information in the current State Laws and Published Ordinances it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) listed on this form to the person identified in Section A.

The Person Actually Transferring The Firearm(s) Must Complete Questions 31-34.
 31 Transferor's Name (Please print) _____ 32 Transferor's Signature _____ 33 Transferor's Title _____ 34 Date Transfer is completed _____

ATF F 4473 (5300.9) PART I (10-2001)

IMPORTANT NOTICES

- [illegible]

INSTRUCTIONS TO TRANSFEREE

1. Theorem 1 (Fundamental Theorem of Algebra) states that every non-constant polynomial with complex coefficients has at least one complex root. This theorem is fundamental in algebra and is used to prove the existence of complex roots for polynomials.
2. When the polynomial is a quadratic, the theorem guarantees that there are two complex roots (which may be real or complex). This is a special case of the Fundamental Theorem of Algebra.
3. If the polynomial is a cubic, the theorem guarantees that there are three complex roots (which may be real or complex). This is another special case of the Fundamental Theorem of Algebra.
4. If the polynomial is a quartic, the theorem guarantees that there are four complex roots (which may be real or complex). This is yet another special case of the Fundamental Theorem of Algebra.

INSTRUCTIONS TO TRANSFEROR

- [illegible]

FORMS 4473 FOR DENIED TRANSFERS MUST BE RETAINED AND
MAILED TO THE FOLLOWING ADDRESS:

ATTN: 4473 FORMS MAIL STOP 6000 BIRMINGHAM AL 35290-0000

- ⁹ 在 2006 年，政府支出占 GDP 的 27%，而 2008 年为 28%。

9. Over-the-counter transaction The above transaction was performed by a series of over-the-counter transactions, except for the \$100,000 cash payment to the seller.

- [illegible]

- Example 1: Amortization to a Partner After a Divorce
If a partner receives a share of a partnership interest in a divorce, the partnership may elect to amortize the value of the interest over a period of 10 years.

- [illegible]

- 5 Nonimmigrant Alien: And an individual who is not a citizen of the United States. The definition includes an alien who is in the United States on a temporary basis, such as a tourist, a student, or a worker. The definition also includes an alien who is in the United States on a permanent basis, such as a permanent resident.

[illegible][illegible]

12 If more than three teams are involved in a transaction, the information required by Section D questions 24-28 must be provided for these teams on a separate sheet of paper which must be attached to the ATF F 4473 covering the transaction.

- Agency may not need to respond and efforts are required to respond to collection of information under this display accurately and OMB control number